

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, OCTOBER 6, 2010**

**C-1    Call to Order / Roll Call**

The City Council Closed Session meeting of October 6, 2010, was called to order by Mayor Katzakian at 6:00 p.m.

Present:    Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent:    None

Also Present:    Interim City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

**C-2    Announcement of Closed Session**

- a)    Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit Against City of Lodi by Allstate Indemnity Company (Insured, Kyle Ferrill) Regarding Subrogation of Property Damage Claim Based on Traffic Accident
- b)    Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid- Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

**C-3    Adjourn to Closed Session**

At 6:00 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:55 p.m.

**C-4    Return to Open Session / Disclosure of Action**

At 7:05 p.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items C-2 (a) and C-2 (b) were discussion only with no reportable action.

**A.    Call to Order / Roll call**

The Regular City Council meeting of October 6, 2010, was called to order by Mayor Katzakian at 7:05 p.m.

Present:    Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent:    None

Also Present:    Interim City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

**B.    Pledge of Allegiance**

**C.    Presentations**



C-1 National Arts & Humanities Month Proclamation

Mayor Katzakian presented a proclamation to Cathy Metcalf, Chairperson of the Lodi Arts Commission, proclaiming the month of October 2010 as "National Arts & Humanities Month" in the City of Lodi.

C-2 Domestic Violence Awareness Month Proclamation

Mayor Katzakian presented a proclamation to Joelle Gomez, Executive Director of the Women's Center of San Joaquin, proclaiming the month of October 2010 as "Domestic Violence Awareness Month" in the City of Lodi.

D. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Hansen made a motion, second by Mayor Pro Tempore Hitchcock, to approve the following items hereinafter set forth, **except those otherwise noted**, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-1 Receive Register of Claims in the Amount of \$10,469,261.41 (FIN)

Claims were approved in the amount of \$10,469,261.41.

D-2 Approve Minutes (CLK)

The minutes of September 21, 2010 (Shirtsleeve Session) and September 21, 2010 (Special Meeting) were approved as written.

D-3 Approve Specifications and Authorize Advertisement for Bids for the Grounding and Fusing of City Streetlight System in Grid A (EUD)

Approved the specifications and authorized advertisement for bids for the grounding and fusing of City streetlight system in Grid A.

D-4 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount and Padmount Transformers (EUD)

Approved the specifications and authorized advertisement for bids to procure polemount and padmount transformers.

D-5 Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Security Services Contract with Securitas Security Services USA, Inc., Approve Request for Proposals and Authorize Advertisement for Bids for Security Services for the Lodi Transit Station and Parking Structure (PW)

Adopted Resolution No. 2010-163 authorizing the City Manager to execute an amendment to the security services contract with Securitas Security Services USA, Inc. and approved request for proposals and authorized advertisement for bids for security services for the Lodi Transit Station



and Parking Structure.

D-6 Adopt Resolution Rejecting All Bids for Extruded Thermoplastic Traffic Stripes for Various City Streets, 2010 (PW)

Adopted Resolution No. 2010-164 rejecting all bids for extruded thermoplastic traffic stripes for various City streets, 2010.

D-7 Adopt Resolution Accepting a Proposal from Project Lodi Art and the Art Advisory Board for Phase II, Mosaic Retaining/Seating Wall at Van Buskirk Park and Appropriating Funds (\$4,678) (PR)

Adopted Resolution No. 2010-165 accepting a proposal from Project Lodi Art and the Art Advisory Board for Phase II Mosaic Retaining/Seating Wall at Van Buskirk Park and appropriating funds in the amount of \$4,678.

D-8 Adopt Resolution Awarding Contract for Kofu Park Community Building Energy Efficiency Project to K-4 Construction, of Elk Grove (\$29,605), Rejecting the Bid from D.M. Alegre Construction, Inc., and Appropriating Funds (\$34,000) (PW)

Adopted Resolution No. 2010-166 awarding the contract for Kofu Park community building energy efficiency project to K-4 Construction, of Elk Grove, in the amount of \$29,605, rejecting the bid from D.M. Alegre Construction, Inc., and appropriating funds in the amount of \$34,000.

D-9 Adopt Resolution Accepting Improvements Under Contract for Heating, Ventilation, and Air Conditioning Installation Project for Lodi Public Library and Appropriating Funds (\$17,000) (PW)

This item was pulled for further discussion by Council Member Johnson.

In response to Council Member Johnson, Public Works Director Wally Sandelin stated the warranty will stay in place after the project is complete.

In response to Council Member Johnson, Fleet & Facilities Manager Dennis Callahan provided an overview of the project with respect to ordering the equipment and installing the heating, ventilation, and air conditioning system. Mr. Callahan stated staff was hoping for no more than 10% to 15% change order variance in cost, 24% was a bit high, although in the bigger picture the project total was just a little over what was anticipated.

In response to Mayor Pro Tempore Hitchcock, Mr. Callahan stated some change orders were implemented by the City, some change orders were necessary due to unforeseen circumstances, and there may have been some cost savings in change orders if the project time period had not been extended.

Council Member Johnson made a motion, second by Council Member Hansen, to adopt Resolution No. 2010-168 accepting improvements under contract for Heating, Ventilation, and Air Conditioning Installation Project for Lodi Public Library and appropriating funds in the amount of \$17,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None



Absent: None

D-10 Adopt Resolution Approving Task Order No. 3 with The Reed Group, Inc., of Sacramento, for Water Utility Financial Planning and Rate Setting Services (\$75,000) and Appropriating Funds (\$100,000) (PW)

This item was pulled for further discussion by Council Member Mounce.

In response to Council Member Mounce, Public Works Director Wally Sandelin stated The Reed Group billing has been modest, services are efficient, staff does not anticipate coming back with change orders, and the project will likely be under budget.

In response to Mayor Pro Tempore Hitchcock, Mr. Sandelin stated the contract is structured around the five-year transition period to go from fixed rates to metered rates to ensure revenue neutrality.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-169 approving Task Order No. 3 with The Reed Group, Inc., of Sacramento, for water utility financial planning and rate setting services in the amount of \$75,000 and appropriating funds in the amount of \$100,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-11 Adopt Resolution Approving Amendment No. 1 to the Professional Services Agreement with HDR, Inc., of Folsom, for Final Design of Surface Water Treatment Facility and Transmission Project and Appropriate Funds (\$58,005) (PW)

This item was pulled off of the Consent Calendar by Council Member Mounce to allow for a separate vote on the item.

Council Member Johnson made a motion, second by Council Member Hansen, to adopt Resolution No. 2010-170 approving Amendment No. 1 to the professional services agreement with HDR, Inc., of Folsom, for final design of Surface Water Treatment Facility and Transmission Project and appropriating funds in the amount of \$58,005.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, and Mayor Katzakian

Noes: Council Member Mounce, and Mayor Pro Tempore Hitchcock

Absent: None

D-12 Adopt Resolution Approving Amendment to Improvement Agreements for Public Improvements for Reynolds Ranch and Phase II, Offsite and Onsite Improvements (PW)

Adopted Resolution No. 2010-167 approving amendment to Improvement Agreements for Public Improvements for Reynolds Ranch and Phase II, Offsite and Onsite Improvements.

D-13 Authorize City Manager to Execute Three-Year Agreement with Comcast for High-Speed Internet Service (\$43,840) (CM)



This item was pulled for further discussion by Robin Rushing, a member of the public.

Robin Rushing spoke of his concerns regarding obtaining quality service from Comcast at comparable rates.

Council Member Mounce made a motion, second by Council Member Johnson, to authorize the City Manager to execute three-year agreement with Comcast for high-speed Internet service in the amount of \$43,840.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-14 Authorize City Manager to Enter into an Amended Professional Services Agreement with People Assisting the Lodi Shelter (PD)

Authorized the City Manager to enter into an amended professional services agreement with People Assisting the Lodi Shelter.

D-15 Approve the City of Lodi's Division of Arts & Culture Grants Submitted for the 2010/11 Fiscal Year (COM)

This item was pulled by Mayor Pro Tempore Hitchcock for further discussion.

In response to Mayor Pro Tempore Hitchcock, the Chair of the Arts Commission, Cathy Metcalf, stated the Sandhill Crane Festival group did not obtain its 501(c)(3) profit status until after the grants were considered and therefore did not receive a full grant. Ms. Metcalf stated the group is applying for grants as a stand-alone group and may be eligible for a mini-grant since it now has its 501(c)(3) status.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Johnson, to approve the City of Lodi's Division of Arts & Culture grants submitted for the 2010/11 fiscal year.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-16 Authorize the City Attorney to Engage Margaret Dollbaum for Continued Legal Services Related to the M & P Investment Case (CA)

This item was pulled for further discussion by Council Member Johnson.

In response to Council Member Johnson, City Attorney Schwabauer stated settlements in the South Central Western Plume are scheduled before the Board, the paperwork is done from the City's perspective, the Court needs to agendize the matter, and it is anticipated that the matter will be resolved by December.



In response to Council Member Johnson, Mr. Schwabauer provided an overview of the transition of firms from Folger, Levin and Kahn to Crowell and Moring and Margaret Dollbaum's separation from the firms. Mr. Schwabauer stated he does not anticipate that the remaining work will cost more than \$10,000.

In response to Mayor Pro Tempore Hitchcock, Mr. Schwabauer stated the proposed contract is with both Margaret Dollbaum and Crowell and Moring because they will be working jointly based on their historical knowledge and expertise of the case.

Council Member Johnson made a motion, second by Council Member Mounce, to authorize the City Attorney to engage Margaret Dollbaum for continued legal services related to the M & P Investment case.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-17 Set Public Hearing for October 20, 2010, to Consider Introduction of Ordinance Amending Chapter 13.20, "Electrical Service," Article III, "Rates," to Revise Provisions Relating to Net-Metered Energy Generation and Co-Metered Energy Generation (EUD)

Set public hearing for October 20, 2010, to consider introduction of ordinance amending Chapter 13.20, "Electrical Service," Article III, "Rates," to revise provisions relating to net-metered energy generation and co-metered energy generation.

E. Comments by the Public on Non-Agenda Items

Vincent Sayles spoke in favor of the invocation/call to civic responsibility and prayer in general.

Ed Miller spoke of his concerns regarding the use of acronyms during Council meetings from a citizen viewpoint, the need to show cost reduction line items in the utility updates, and the removal of outdated laws.

Robin Rushing spoke in regard to his concerns about late payment fees on utilities, Proposition 23, and Proposition 19.

F. Comments by the City Council Members on Non-Agenda Items

Council Member Mounce reported on her attendance at the League of California Cities conference, the various sessions and information provided at the same, and asked the City Attorney to research a local hiring ordinance.

Council Member Johnson commended City Clerk Randi Johl on obtaining her Master Municipal Clerk designation.

Mayor Pro Tempore Hitchcock commended Council Member Johnson on his recent appointment to the Mayors and Council Members section of the League of California Cities and asked the City Manager to bring back for Council discussion the topic of timing for the payment of development fees.

Council Member Hansen reported on his attendance at the Northern California Power Agency



Commission meeting, the San Joaquin Council of Governments subcommittee meeting, and the Project Delivery Committee meeting. Mr. Hansen specifically discussed the \$1 billion to be spent on construction projects over the next two-year period and commended the efforts associated with the successful occurrence of the Street Faire.

G. Comments by the City Manager on Non-Agenda Items

Interim City Manager Bartlam stated the City Council will hear a presentation regarding the status of medical marijuana and the City's moratorium at the Shirtsleeve Session of November 9, 2010.

H. Public Hearings

H-1 Public Hearing to Consider Adoption of Resolution Levying Annual (2011) Assessment for Downtown Lodi Business Improvement Area No. 1 and Confirming the Downtown Lodi Business Partnership 2010-11 Annual Report (as Approved by Council on September 1, 2010) (CM)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Katzakian called for the public hearing to consider adoption of resolution levying annual (2011) assessment for Downtown Lodi Business Improvement Area No. 1 and confirming the Downtown Lodi Business Partnership (DLBP) 2010-11 Annual Report (as approved by Council on September 1, 2010).

Interim City Manager Rad Bartlam provided a brief presentation regarding the public hearing to levy the annual assessment for the DLBP and the previously approved annual report for the same.

In response to Council Member Mounce, Mr. Schwabauer stated he will review the pertinent information and work with DLBP directly with respect to non-payment of assessments and the issuance of citations.

Mayor Katzakian opened the public hearing and having received no public comments closed the public hearing.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Mounce, to adopt Resolution No. 2010-172 levying annual (2011) assessment for Downtown Lodi Business Improvement Area No. 1 and confirming the Downtown Lodi Business Partnership 2010-11 Annual Report (as approved by Council on September 1, 2010).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

H-2 Public Hearing to Receive Comments on and Consider Accepting City of Lodi's Report on Water Quality Relative to Public Health Goals (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Katzakian called for the public hearing to receive comments on and consider accepting City of Lodi's Report on Water Quality Relative to Public Health Goals.

Interim City Manager Rad Bartlam provided a brief introduction to the subject matter of the City's



#### Water Quality Report.

Laboratory Services Supervisor Mike Schafer provided a brief report as outlined in the relevant Council Communication regarding the City's report on water quality as it relates to the public health goals.

In response to Council Member Hansen, Mr. Schafer confirmed that the bottom line is that the City's drinking water is safe.

In response to Council Member Mounce, Mr. Schafer stated that, while there are some trace amounts of arsenic in water generally, there are not significant amounts so as to cause concern for public consumption purposes.

Council Member Mounce made a motion, second by Council Member Hansen, to accept the City of Lodi's Report on Water Quality Relative to Public Health Goals.

#### VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

#### I. Communications

##### I-1 Re-Post for Vacancies on the Lodi Arts Commission and Lodi Budget/Finance Committee (CLK)

Council Member Mounce made a motion, second by Council Member Johnson, to re-post for the following vacancies:

#### Lodi Arts Commission

One Vacancy (Walth), Term to expire July 1, 2012

#### Lodi Budget/Finance Committee

Kelly Brown, Term to expire June 30, 2012

Steven Reeves, Term to expire June 30, 2013

#### VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

#### J. Regular Calendar

##### J-1 Adopt Resolutions of the City Council and the Lodi Public Financing Authority Approving the Issuance of Water Revenue Bonds and Related Documents in an Amount Not to Exceed \$45 Million in Order to Construct the Surface Water Treatment Facility (CM) NOTE: Joint action of the Lodi City Council and Lodi Public Financing Authority

Interim City Manager Rad Bartlam briefly introduced the subject matter of the proposed approval of the issuance of the water revenue bonds and related documents for the Surface Water



Treatment Facility.

Eileen Gallagher of Stone and Youngberg provided a PowerPoint presentation regarding the Lodi Public Financing Authority 2010 Water Revenue Bonds. Specific topics of discussion included the proposed financing, purpose of the financing, net revenues, rate covenant, debt service reserve requirement, ratings, bond insurance, Build America Bonds, consideration, active Build America issuance, comparative interest rates, municipal market conditions, strong investor demand, active municipal issuance, low interest rates, treasury market remains strong, financing details, requested approvals, and next steps.

In response to Council Member Hansen, Ms. Gallagher stated the City does not have to have insurance to sell the bonds in this market and the net benefit over the term of the bond at present value will be approximately \$150,000.

In response to Mayor Pro Tempore Hitchcock, Ms. Gallagher stated the City's previous issue with MBIA insurance was problematic because it had a variable rate. Ms. Gallagher provided an overview of Assured Guaranty, stating the value of insurance on the market now is less than before although there may be some benefit.

In response to Mayor Pro Tempore Hitchcock, Ms. Gallagher stated the \$150,000 value is for the 10-year call date and the insurance benefit may be a bit higher if the bonds continued for the entire 30-year term.

In response to Council Member Johnson, Ms. Gallagher stated there is no penalty for not having insurance and since investors will buy the bonds without insurance the real analysis is on the benefit of having the insurance.

In response to Council Member Hansen, Ms. Gallagher stated the sunset for the Build America Bonds is December 2010, after which some form of the bonds may be extended.

In response to Mayor Pro Tempore Hitchcock, Ms. Gallagher stated the annual debt service conservatively is approximately \$2.5 million.

In response to Council Member Johnson, Ms. Gallagher stated the City has a stronger rating than the State and other similar public agencies.

In response to Council Member Johnson, Ms. Gallagher stated the coverage is very strong on the proposed debt issuance because the capital costs are payable after the debt.

In response to Mayor Pro Tempore Hitchcock, Ms. Gallagher stated the Council is approving in not to exceed limits, which covers what is needed and a little extra which can be paid back because the City is not allowed to borrow more than it needs. Ms. Gallagher stated the amount will likely be around \$39 million, although there is some room for variance with market conditions.

In response to Mayor Katakian, Mr. Bartlam stated the wastewater plant financing was different in that there was a series of projects identified and for the proposed financing there is only one project identified.

In response to Council Member Mounce, Mr. Bartlam stated the information provided today regarding the possibility of a \$300 cap for water meter installations is a snapshot of what is known today with respect to the financing and water meter installations. Mr. Bartlam stated additional analysis is being done and information related to reimbursements and outcomes will be presented at the October 20, 2010, meeting.



Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-173 of the City Council and Resolution No. LPFA2010-01 of the Lodi Public Financing Authority approving the issuance of water revenue bonds and related documents in an amount not to exceed \$45 million in order to construct the Surface Water Treatment Facility.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, and Mayor Katzakian

Noes: Council Member Mounce, and Mayor Pro Tempore Hitchcock

Absent: None

J-2 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2009/10 (PW)

Public Works Director Wally Sandelin provided a PowerPoint presentation regarding the Impact Mitigation Fee Program Annual Report. Specific topics of discussion included an overview of increased fees, total revenues, interest revenue, Costco revenue, and other revenue.

In response to Mayor Pro Tempore Hitchcock, Mr. Sandelin stated there were some shared equipment expenses to complete the new fleet shop.

In response to Mayor Pro Tempore Hitchcock, Mr. Sandelin stated the nexus to the impact fee program is that the equipment was added to the fleet shop to serve the expansion areas within the City.

In response to Mayor Pro Tempore Hitchcock, Mr. Sandelin stated fleet was in the original impact fee program because there would be a need to serve continued growth, the fee program cannot fund fleet maintenance and replacement, and the new fleet shop having not grown in quite some time was clearly going to serve expanded areas in the City.

In response to Council Member Mounce, Mr. Sandelin stated General Fund monies can be used to pay off debt, to date no revenues have been collected from the one communities facilities district in the City because development has not occurred, and once development does occur that money can be used to pay off the Fire apparatus.

In response to Council Member Mounce, Mr. Bartlam and Deputy City Manager Jordan Ayers stated currently the Vehicle Replacement Fund is funded at about half of what it should be and staff is continuing to work on the policy regarding the same to bring back for Council consideration in the near future.

Council Member Hansen made a motion, second by Council Member Mounce, to adopt Resolution No. 2010-174 approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2009/10.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-3 Adopt Resolution Amending the City of Lodi's Rules for Personnel Administration (CM)

Human Resources Manager Dean Gualco provided a brief PowerPoint presentation regarding the



proposed amendments to the City's Rules for Personnel Administration as outlined in the relevant Council Communication.

In response to Mayor Pro Tempore Hitchcock, City Attorney Schwabauer stated this item was also scheduled for Closed Session because the Rules for Personnel Administration are a meet and confer item and tied to the labor negotiations process.

Council Member Mounce made a motion, second by Mayor Pro Tempore Hitchcock, to adopt Resolution No. 2010-175 amending the City of Lodi's Rules for Personnel Administration.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-4 Adopt Resolution Approving Job Description, Salary Range, and Reclassification for the Position of Supervising Budget Analyst (CM)

Human Resources Manager Dean Gualco provided a brief presentation regarding the proposed job description, salary range, and reclassification for Supervising Budget Analyst as outlined in the relevant Council Communication.

Council Member Mounce made a motion, second by Council Member Hansen, to adopt Resolution No. 2010-176 approving job description, salary range, and reclassification for the position of Supervising Budget Analyst.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-5 Authorize Staff to Modify Statement of Benefits According to Signed Addendum Between the City of Lodi and Lodi Fire Mid-Management (CM)

Human Resources Manager Dean Gualco provided a brief presentation regarding the proposed modification to the Memorandum of Understanding with Lodi Fire Mid-Management as outlined in the relevant Council Communication.

Council Member Hansen made a motion, second by Council Member Mounce, to authorize staff to modify Statement of Benefits according to signed addendum between the City of Lodi and Lodi Fire Mid-Management.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J-6 Authorize Staff to Modify Memorandum of Understanding According to Signed Addendum



Between the City of Lodi and the Lodi Professional Firefighters (CM)

Human Resources Manager Dean Gualco provided a brief presentation regarding the proposed modification to the Memorandum of Understanding with the Lodi Professional Firefighters as outlined in the relevant Council Communication.

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Mounce, to authorize staff to modify Memorandum of Understanding according to signed addendum between the City of Lodi and the Lodi Professional Firefighters.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

K. Ordinances - None

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:41 p.m., in memory of Jack Carter, a long-time downtown business leader who passed away on September 10, 2010.

ATTEST:

Randi Johl  
City Clerk